

PDS MC FACE-TO-FACE AGENDA

November 18-19, 2013

Board of Trustees Room in the Millikan Library

FIRST DAY

MEET-ME 877-973-7349

PASS CODE 3814637

TIME	TOPIC	SPEAKER/LEADER
9:00 AM	Welcome	Tom Morgan
9:10 AM	Response to ORR recommendations	Bill Knopf
10:00 AM	Break	
10:15 AM	MAVEN Report	Node Choice
10:45 AM	O-REx Report	Node Choice
11:00 AM	LADEE Report	Node Choice
11:15 AM	InSight Report	Ed Guinness
12:00 PM	Lunch	
1:30 PM	Improving Node Server security, resilience and performance	Todd King/Sean Hardman
2:00 PM	Display LDD	Anne Raugh
2:30 PM	PDS a service provider? At what cost?	Michael New
3:00 PM	Break	
3:15 PM	Data Migration Peer Review	Faith Vilas
3:30 PM	Senior Review	Bill Knopf
4:00 PM	Executive Session	Faith Vilas
5:30 PM	Actions	Dick Simpson
6:00 PM	Adjourn	

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Second Day

TIME	TOPIC	SPEAKER
8:30 AM	Summary of Day 1 Results	Faith Vilas
9:30 AM	CCB Update	Lynn Neakrase
10:00 AM	Break	
10:15 AM	Rosetta Deliveries	Mike A'Hearn
10:45 AM	PDS Data Delivery to NSSDC Status	Dave Williams
11:15 AM	NTL PDS Activities	Ed Grayzeck
11:45 AM	Lunch	
1:00 PM	Spirit of PDS4	Dick Simpson
1:30 PM	Executive Session	Faith Vilas
3:00 PM	Action Items	Dick Simpson
4:00 PM	Adjourn	

